

**BOARD OF MADISON COUNTY COMMISSIONERS
BOARD OF JEFFERSON COUNTY COMMISSIONERS
May 1, 2008 JOINT MEETING MINUTES**

On Friday, May 1, 2008, the Board of Madison County Commissioners and the Board of Jefferson County Commissioners conducted a joint meeting beginning at 1:05 p.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, with Madison County Commissioners David Schulz, Jim Hart, and Marilyn Ross present and Jefferson County Commissioners Ken Weber and Tom Lithgoe present.

Andrea Sarchet was also present at the meeting.

Extension Services: Andrea Sarchet, Madison/Jefferson Extension Agent, met with the Madison County Board of Commissioners and the Jefferson County Board of Commissioners to discuss issues related to the joint Extension Agent and joint Extension Office. Topics discussed were keeping the two Counties together for purposes of the County Fairs; creating a "Fuel" line item in the Extension budget; and the changing landscapes in both Counties and the anticipated changes in duties and responsibilities of the County Agent. The Boards concurred that the budget reflects a fair share on the part of both Counties.

With no further business the meeting was adjourned at 2:30 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Board of Jefferson County Commissioners

Date Approved: May 13, 2008

Date Approved: _____

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County